

LIBRARY

Brown County

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"Providing trusted information and resources to connect people, ideas and community."

BROWN COUNTY LIBRARY BOARD

Central Library

Thursday, December 19, 2013


5:15 p.m.

AGENDA

1. Call to Order
2. Approve Consent Items (3 minutes)
 - a. Agenda
 - b. Minutes
3. Communications and Open Forum for the Public (5 minutes)
4. Report from Museum-Library Taskforce (5 minutes)
5. Strategic Plan (15 minutes)
 - a. Bookmobile future: a draft report
6. Library Business (30 minutes)
 - a. Information Services Report
 - b. Financial Manager's Report, Bills and Donations
 - c. 2013 Budget – Approve Non-Budgeted Expenditures, if any
 - d. Facilities Report
 - e. New Website Demonstration
7. Nicolet Federated Library System (5 minutes)
 - a. Monthly Update
 - b. Approve 2013 Collection Grant Report
 - c. Approve 2014 Collection Development Grant Application
8. Old Business (5 minutes)
 - a. AB 288 update
9. Personnel (10 minutes)
 - a. Approve Salary Range for Operations Manager
 - b. Approve Table of Organization Change in Central Public Services Department

10. President's Report (5 minutes)
11. Director's Report – questions/clarifications (5 minutes)
12. Closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – staff compensation.
13. Approve any action that may have been recommended in Executive Session on staff compensation (5 minutes)
14. Such Other Matters as are Authorized by Law (5 minutes)
15. Meeting Summary/Next Meeting Planning (2 minutes)
16. Adjournment

Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.



**Kathy L. Pletcher
President**

Next Meeting:

Thursday, January 16, 2014
Central Library
515 Pine Street
5:15 p.m.